

11 October 2012

Listed Company Relations New Zealand Exchange Limited PO Box 2959 Wellington

Dear Sir/Madam

DIVIDEND REINVESTMENT PLAN

Scott Technology Limited has determined that, for the purposes of calculating the shares to be issued in lieu of the 2012 final dividend payable on 4 December 2012, the weighted average sale price will be based on the shares sold on the NZSX for the period 26 November to 30 November 2012 and a discount of 5% will apply to the weighted average sale price.

The additional shares allotted under the Dividend Reinvestment Plan will be sourced by way of new shares issued by the company.

Yours faithfully

Greg Chiles

Chief Financial Officer